

**COUNTY OF SAN DIEGO  
BOARD OF SUPERVISORS  
TUESDAY, JULY 13, 2004**

**MINUTE ORDER NO. 17**

**SUBJECT: LONG TERM CARE INTEGRATION PROJECT (DISTRICT:  
ALL)**

**OVERVIEW:**

The Long Term Care Integration Project has been a multi-year effort approved by the Board of Supervisors to explore options for integrating acute and long-term care for elderly and disabled county residents. At Board direction, the Health and Human Services Agency has been working with providers, consumers, caregivers, and advocates to examine three options.

The first option, the Network of Care strategy, involves improved access to health and social service resources, with a plan for enhanced communication tools. The second option, the Physician Strategy, would improve the fee-for-service system by incentivizing providers to improve chronic care outcomes with better resource information, enhanced communication, and consumer education and empowerment. The third option, Healthy San Diego Plus, is a fully integrated model with capitation of acute and long term care expenditures to provide flexibility and incentives to substitute home and community-based care for acute services. This option also would include improved resource information and communication.

Board action is requested today to proceed with implementing the Network of Care strategy, using a three-year grant available from the State Department of Aging. Implementing the Network of Care strategy will significantly improve elderly and disabled consumers' access to information about availability of health care and social services. While implementing this strategy will not change service delivery options for elderly and disabled persons, it will empower these consumers by providing easily accessed, centralized information about services. The Network of Care strategy would complement the Physician Strategy and/or the Healthy San Diego Plus strategy, should the Board at a later date determine to move forward with implementing either or both of those service delivery options.

Board action is also requested to authorize continuation of planning activities for the Physician strategy and the Healthy San Diego Plus strategy. This item provides a status report on each of those strategies. Staff will continue to update the Board as further planning work occurs, and will return with recommended actions once the planning phase of each strategy has been completed.

**FISCAL IMPACT:**

Funds for this request are included in the Fiscal Year 2004-05 Proposed Operational Plan. If approved, this request will result in \$214,586 current year cost and \$203,333 current year revenue, cost of \$214,467 and revenue of \$203,333 in FY 2005-06, and cost of \$215,482 and revenue of \$203,333 in FY 2006-07. The funding sources are the State

Department of Aging (\$203,000 annually) and the County General Fund (\$11,253 in FY 04-05, \$11,134 in FY 05-06 and \$12,149 in FY 06-07). The Department of Aging grant requires a \$10,167 annual match, which will be met in-kind by existing staff costs. There will be no change in net General Fund costs and no additional staff years.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

1. Waive Board Policy B-29: Fees, Grants, Revenue Contracts -- Department Responsibility For Full Cost Recovery.
2. Ratify grant application, approve, and authorize the Clerk of the Board to execute, upon receipt, the State Department of Aging revenue agreement in the amount of \$610,000 for the period July 1, 2004 through June 30, 2007, for the Network of Care strategy, and authorize the Clerk of the Board to execute subsequent amendments when those documents are received from the Department of Aging and do not materially impact or alter either the grant program or funding level.
3. In accordance with Board Policy A-87, Competitive Procurement, authorize the Director, Purchasing and Contracting, to enter into negotiations with Mark Meiners/SumSal Associates, and upon successful negotiations and determination of a fair and reasonable price, award a contract for Network of Care grant evaluation activities, for the period August 1, 2004 through June 30, 2005, with two option years and up to an additional six months if needed, and to amend the contract as required to reflect changes in funding or service requirements, subject to the approval of the Director, Health and Human Services Agency. Waive the advertising requirement of A-87.
4. Receive the Draft Administrative Action Plan for Healthy San Diego Plus.

**ACTION:**

Authorizing the Chief Administrative Officer to continue seeking State and other external funding for further planning of the Physician and Healthy San Diego Plus strategies, ON MOTION of Supervisor Slater-Price, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater-Price, Roberts, Horn

State of California)  
County of San Diego)SS

I hereby certify that the foregoing is a full, true and correct copy of the Original entered in the Minutes of the Board of Supervisors.

THOMAS J. PASTUSZKA  
Clerk of the Board of Supervisors



By David Hall  
David Hall, Deputy